



GARDNERVILLE TOWN BOARD

Meeting Agenda

Linda Slater, Chair
Lloyd Higuera, Vice Chair
Mary Wenner, Board Member
Mike Philips, Board Member
Ken Miller, Board Member

1407 Highway 395 N.
Gardnerville, Nevada 89410
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Contact: Carol Louthan, Office Manager
Senior for any questions or additional
information. You may also view the
board packet online at the town's website.

Tuesday, January 7, 2014

4:30 p.m.

Gardnerville Town Hall

MISSION STATEMENT

"The Town of Gardnerville provides high quality services based on community needs in a cost effective and efficient manner. We will strive to protect the community's quality of life while proactively preparing for the future. We will be accessible and fully accountable to our community."

Copies of the finalized agenda are posted at the following locations prior to meeting day in accordance with NRS Chapter 241: Gardnerville Town Offices, Gardnerville Post Office, Carson Valley Chamber of Commerce and Visitors Authority and the Douglas County 8th Street Historic Courthouse. The agenda is also posted on the Internet at www.gardnerville-nv.gov. All items shall include discussion and possible action to approve, modify, deny, or continue.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Offices in writing at 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

Notice regarding NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on the agenda, and determines that each Rule which is on the agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on the agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Notice: Items on the agenda may be taken out of order; the Gardnerville Town Board may combine two or more agenda items for consideration; and the Gardnerville Town Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

4:30 P.M. Call to Order and Determination of a Quorum

PLEDGE OF ALLEGIANCE- Tom Dallaire

FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

December 3, 2013 Regular Board meeting, with public comment prior to Board action.

PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board members wishing to have an item or items discussed further. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

- For Possible Action: Correspondence**
- For Possible Action: Health and Sanitation & Public Works Departments Monthly Report of activities**
- For Possible Action: Approve December 2013 claims**
- For Possible Action: Approve Gardnerville H & S write-offs.**
- For Possible Action: Approve Resolution 2013R-072 augmenting the Town of Gardnerville budget for fiscal year 2013-2014.**
- For Possible Action: Approve the urban forestry annual work plan update for 2014.**



ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

7. **For Possible Action:** Discussion on the first annual 2013 Town of Gardnerville Customer Service Survey results and draw the winner of the one year's free trash service to a single Gardnerville office/residential customer for completing the survey; with public comment prior to Board action. (approx. 10 minutes)
8. **Not For Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for December 2013. (approx. 15 minutes)
9. **For Possible Action:** Discussion on MGSD letter and invoice in the amount of \$1499.47 (\$767 for sewer use fee, \$627.47 in finance charges, and \$105.00 in lien and court fees) for services provided to the Eagle Gas site prior to the Town of Gardnerville ownership of the site on June 6, 2013; located at 1395 Highway 395 N, APN 1320-33-402-075; with public comment prior to Board action. (approx. 15 minutes)
10. **For Possible Action:** Discussion to accept or deny;
 - a. Improvements installed within pond two of the Arbor Gardens regional detention pond drainage, with public comment prior to Board action ;
 - b. Maintenance of the extended Crestmore Drive street improvements; with public comment prior to Board action. (approx. 10 minutes)
11. **For Possible Action:** Discussion to approve or deny a request from Douglas County Community Services Foundation for assistance in equipping and furnishing the new Douglas County Community & Senior Center in the amount of \$2,000 to decorate the corridors and public spaces; with public comment prior to Board action. (approx. 10 minutes)
12. **For Possible Action:** Discussion on adoption of Joint Resolution 2014R-004 between Douglas County and the Towns of Gardnerville and Minden regarding confirmation of the principles and key concepts for the Valley Vision Plan and to commit to future funding during the annual budget cycle for implementing the Valley Vision Plan; with public comment prior to Board action. (approx. 15 minutes)
13. **For Possible Action:** Discussion to approve, continue or deny, staff proceeding with the improvement plans submittal and finalize the flood model in order to construct the Hellwinkle channel as a benefit of future improvements needed on highway 395 at the "S" curve and drainage of adjacent properties along with Kingslane area by preparing a storm drainage master plan of the area to assist in planning future development, with public comment prior to Board action. (approx. 30 minutes)
14. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for December 2013. (approx. 5 minutes)
15. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for December 2013. (approx. 10 minutes)

Adjourn

Town Board Meeting February 4, 2013